



Dated: 11<sup>th</sup> March 2021

#### ATTENTION: THE PUBLIC HAVE A RIGHT TO ATTEND THIS MEETING AND THEREFORE A PUBLIC SPEAKING ITEM HAS BEEN INCLUDED ON THE AGENDA.

#### ANY RESIDENT WISHING TO SPEAK ON ANY ITEM SET OUT ON THIS AGENDA MUST INFORM THE PARISH CLERK NO LATER THAN 12 NOON THE DAY PRIOR TO THE MEETING.

Members of the public wishing to hear this virtual meeting may do so by telephone, access details are at the foot of the agenda.

You are hereby SUMMONED to an Ordinary Meeting of Pulborough Parish Council which will be held **virtually/online** on **Thursday**, **18**<sup>th</sup> **March 2021 at 7.30pm**.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England and Wales) regulations 2020 ("the Regulations") came into force on 4<sup>th</sup> April 2020. The Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until 7<sup>th</sup> May 2021

#### Heather Knight Clerk Swan View, Lower Street, Pulborough, RH20 2BF Tel: 01798 873532 clerk@pulboroughparishcouncil.gov.uk

# AGENDA

# 1. Apologies for Absence

Chairman's welcome and to approve apologies for absence.

2. Declarations of Interest and Changes to Register of Interests To receive Councillors' declarations of interest on any of the agenda items and to note any changes to Councillors' Register of Interests.

# 3. Minutes of Full Council

To approve the Minutes of the online Council Meeting held 18<sup>th</sup> February 2021 *(attached)* and to receive the Clerk's report on issues raised at the meeting.

# 4. Committee Meeting Minutes

To receive and consider Minutes, Reports and Recommendations of Committees (other than separate agenda items) :-

# 4.1 Planning and Services Committee

To receive the Minutes of the online Meetings held on 18<sup>th</sup> February and 4<sup>th</sup> March 2021 *(attached unless previously circulated)*, and to receive the Clerk's report on issues raised at the meetings.

# 4.2 Recreation and Open Spaces Committee

To receive the Minutes of the online Meeting held on 11<sup>th</sup> January 2021 (attached unless previously circulated), and to receive the Clerk's report on issues raised at the meeting.

# 4.3 Finance and Policy Committee

To receive the Minutes of the online Meeting held on 25<sup>th</sup> February 2021 (attached unless previously circulated), and to receive the Clerk's report on issues raised at the meeting. The Minutes include the following recommendation:-

- To approve adoption of the drafted Social Media Policy (copied to Council)
- To approve adoption of the drafted Policy and Protocol for Marking the Death of the Sovereign or Senior Royal (copied to Council)
- To approve the re-adoption of the amended Internal Control Policy for 2021-22 (copied to Council)

# 5. Adjournment for public speaking:-

The Chairman will invite those residents who have given formal notice to speak once only in respect of:

- a) business itemised on the agenda and residents shall not speak for more than **5 minutes** or **10 minutes** if he/she is speaking on behalf of others such as a residents' group.
- b) if time permits, any other business not itemised on the agenda for which no discussion/decision is permitted, and residents shall not speak for more than 2 minutes.

# This item includes under 5a) (business itemised on the agenda):-

- Presentation from Pulborough Pump Track group on their proposal for a facility in Pulborough;
- Verbal update from Pulborough Neighbourhood Plan Steering Group Chairman

# 6. Pump Track Proposal

To consider any further action by the Parish Council following the presentation from Pulborough Pump Track group

# 7. Pulborough Neighbourhood Plan

To consider Steering Group recommendation to approve in principle modifications to the Pulborough Neighbourhood Plan following Reg.16 representations received by HDC, before progression to Independent Examination.

# 8. District and County Reports

To receive reports from the District and County Councillors.

# 9. Committee Vacancies

- To consider requests for appointments to fill committee vacancies;
- Appointment of Chairman of Planning & Services Committee;
- Appointment of Vice Chairman of Planning & Services Committee.

# 10. WSALC (West Sussex Association of Local Councils

To receive report from Cllrs Hare and Kipp, to note formation of new WSALC Board and consider whether the Parish Council will subscribe to WSALC membership for 2021/22.

# 11. Sports Pavilion Rebuild / Refurbishment Project

Verbal update on progression to full planning application and to note invoice of £500 from Studio 5, being first interim payment for work in connection with the preparation of the planning application.

# 12. Association of Parish Councils Aviation Group (APCAG)

To note subscription invoice of £100 for 2021 and to consider the Council's continued membership.

# 13. Pulborough Village Market

To note that the market will take place on Saturday 24<sup>th</sup> April and to consider whether the Council will arrange representative attendance at a PPC stand.

#### 14. Representatives on Outside Bodies

To receive brief reports from Members representing the Council on other organisations.

#### 15. Correspondence

To note items of correspondence as per list circulated. (Copied to Council).

#### 16. Chairman's Announcements and Urgent Matters

#### 17. Payments

To approve the payments list for signing. (Details to be circulated prior to meeting)

# Members of the public wishing to hear the meeting live should dial: 0203 8555316 (normal local call rate applicable)

# Phone Conference ID: 469 491 43#

You will be asked your name and allowed audio access to the meeting, unless you have pre-registered to speak or are a Member of the Parish Council.

Meetings may be recorded for officer note taking purposes and will be destroyed thereafter.